

**A REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chair Dallas Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, April 24, 2018, at 1:00 p.m. with the following Commissioners in attendance: Joann T. Conaway, Harold B.Gray, Manubhai “Mike” C. Karia, and Kim Drexler.

The following Staff members were in attendance: Matthew Hartigan, Thomas Walsh Deputy Attorney General, Robert Willard, Deputy Attorney General, Joseph DeLosa, Pamela Knotts, Jason Smith, Malika Davis, and Satin Hutchison.

2. Commissioner Gray moved to approve the Public meeting minutes from the March 27, 2018 Commission meeting and seconded by Commissioner Karia; the motion carried unanimously.
3. CONSENT AGENDA ITEMS:

A motion was made by Commissioner Conaway to adopt the following Consent Agenda items:

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 DEL. C. § 203C (“SHALLCROSS110 & SHALLCROSS258”) (FILED FEBRUARY 28, 2018)
PSC DOCKET NO. 18-0138

Commission to consider Staff Memorandum and proposed Order No. 9204.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 DEL. C. §203C (“HARBESON & KINGSLANDING”)(FILED FEBRUARY 12, 2018) - PSC DOCKET NO.
18-0109

Commission to consider Staff Memorandum and proposed Order No. 9207.

IN THE MATTER OF THE APPLICATION OF THE ENERGY LINK, LLC FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITH THE STATE OF DELAWARE (SUBMITTED:SEPTEMBER 19, 2017; FILED JANUARY 11, 2018)
- PSC DOCKET NO. 17-1050

Commission to consider Staff Memorandum and proposed Order No. 9209.

IN THE MATTER OF THE APPLICATION OF APOLLO EDISON LLC FOR A
CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE
OF DELAWARE (SUBMITTED: DECEMBER 30, 2017; FILED APRIL 5, 2018) - PSC
DOCKET NO. 17-1160

Commission to consider Staff Memorandum and proposed Order No. 9210.

IN THE MATTER OF THE APPLICATION OF ARCADIA POWER, INC. FOR A
CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE
OF DELAWARE (SUBMITTED: DECEMBER 20, 2017; FILED MARCH 30, 2018) -
PSC DOCKET NO. 17-1220

Commission to consider Staff Memorandum and proposed Order No. 9211.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER AND LIGHT
COMPANY FOR APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT
TARIFFS (FILED MARCH 23, 2018) – PSC DOCKET NO. 18-0183

Commission to consider Staff Memorandum and proposed Order No. 9212.

The motion was seconded by Commissioner Drexler; the motion carried unanimously.

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE ADOPTION OF RULES AND PROCEDURES TO
IMPLEMENT THE RENEWABLE ENERGY PORTFOLIO STANDARDS ACT, 26
DEL. C. §§ 351-363, AS APPLIED TO RETAIL ELECTRICITY SUPPLIERS
(OPENED AUGUST 23, 2005; REOPENED SEPTEMBER 4, 2007; AUGUST 5, 2008;
SEPTEMBER 22, 2009; AUGUST 17, 2010; SEPTEMBER 6, 2011, SEPTEMBER 18,
2012) - PSC REGULATION DOCKET NO. 56

Robert Willard, Esquire, and Joseph DeLosa appeared on behalf of Staff.

Thomas Walsh, Esquire, appeared on behalf of the Commission.

Andrew Slater appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Karia and seconded by Commissioner Conaway to
adopt Order No. 9203 memorializing their decision made on March 27, 2018 to hold a
future Hearing on this matter; motion carried unanimously.

A verbatim transcript was made of this proceeding

IN THE MATTER OF REQUEST FOR APPROVAL OF DELMARVA POWER & LIGHT COMPANY'S 2018-19 STANDARD OFFER SERVICE RATES, PROCUREMENT COST ADJUSTMENT AND RARM FILING (FILED MARCH 22, 2018) – PSC DOCKET NO. 18-0179

Robert Willard, Esquire, appeared on behalf of Staff.

Todd Goodman, Esquire, appeared on behalf of Delmarva Power & Light Company.

Andrews Slater appeared on behalf of the Division of the Public Advocate

A motion was made by Commissioner Drexler and seconded by Commissioner Karia to adopt Order No. 9205; motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE PROVISION OF RENEWABLE ENERGY PORTFOLIO STANDARD'S COMPLIANCE CHARGE TO RETAIL CONSUMERS IN THE SERVICE TERRITORY OF DELMARVA POWER & LIGHT COMPANY (FILED MARCH 22, 2018) – PSC DOCKET NO. 18-0180

Thomas Walsh and Pamela Knotts appeared on behalf of Staff.

Todd Goodman, Esquire, appeared on behalf of Delmarva Power & Light Company.

A motion was made by Commissioner Gray and seconded by Commissioner Conaway to adopt Order No. 9206 as submitted; motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF CHESAPEAKE UTILITIES CORPORATION TO REVISE ITS TARIFF RELATING TO ITS ANNUAL RATE CLASS REVIEW PROCESS (FILED FEBRUARY 20, 2018) – PSC DOCKET NO. 18-0126

Thomas Walsh, Esquire, and Jason Smith appeared on behalf of Staff.

William O'Brein, Esquire, appeared on behalf of Chesapeake Utilities Corp.

Andrews Slater appeared on behalf of the Division of the Public Advocate

A motion was made by Commissioner Conaway and seconded by Commissioner Karia to adopt Order No. 9208; motion carried unanimously.

A verbatim transcript was made of this proceeding.

THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF ENERGY EFFICIENCY PROGRAMS FOR ELECTRIC CUSTOMERS AND RATE RECOVERY MECHANISM (FILED AUGUST 18, 2017)- PSC DOCKET NO. 17-0985

Robert Willard, Esquire, and Pamela Knotts appeared on behalf of Staff.

Todd Goodman, Esquire, appeared on behalf of Delmarva Power & Light Company.

Tom Noyes, appeared on behalf of DNREC

A motion was made by Commissioner Conaway and seconded by Commission Drexler to adopt Order No. 9213; motion carried unanimously.

A verbatim transcript was made of this proceeding.

5. HEARING SCHEDULE

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF MODIFICATIONS TO ITS GAS COST RATES (FILED AUGUST 29, 2017) – PSC DOCKET NUMBER 17-1013

Robert Willard, Esquire, and Malika Davis appeared on behalf of Staff.

Todd Goodman, Esquire, and James B. Jacoby, appeared on behalf of Delamarva Power & Light Company.

Andrew Slater appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Gray and seconded by Commissioner Karia to adopt Delmarva's Proposed Settlement Agreement; motion carried unanimously.

A verbatim transcript was made of this proceeding.

6. PUBLIC COMMENTS

Kelly Williams, Commissioner of Public Works for the City of Wilmington, made the Commission aware of the public's concern with Delmarva Power's quality of work in the city following a busted watermain caused by their subcontractor (Willbros). She expressed that with the majority of road cut permits being granted to Delmarva, the city does not have enough staff to monitor Delmarva's quality of work on every project.

7. DIRECTOR'S COMMENTS

Marisa Slaten from Delmarva Power & Light discussed March 1, 2018 water service strike in Wilmington, which was related to the public comment made by Kelly Williams, Commissioner of Public Works for the City of Wilmington. Ms. Slaten introduced staff from Delmarva's Subcontractor's, Willbros, which included Greg Nettles, Kristin Stanfill, Richard Walker, and Robert Kitson. Willbros staff presented a power point presentation to the commission and attempted to explain the scenario which resulted in the watermain break in the City of Wilmington. Commissioner Gray asked Delmarva Power & Light, WillBros, and Kelly Williams, Commissioner of Public Works for the City of Wilmington, to explain to the Commission how they plan to work together to prevent future issues and fix the current issues.

Delmarva Power & Light updated the Commission on the company's Critical Infrastructure Protection plan. The Commission entered into executive session for this presentation.

Mr. DeLosa updated the commission on various PJM/FERC/federal issues which included FirstEnergy Solutions 202(c) filing at the Department of Energy and PJM Capacity Construct Filing.

Mr. Hartigan announced that Chairman Winslow is to address PHI Board Meeting on May 8, 2018 at 9:00 A.M.

Mr. Hartigan announced the Evidentiary Hearing for PSC Docket 17-0985, Delmarva Power & Light Energy Efficiency Programs scheduled May 8, 2018 at 1:00 P.M. was cancelled.

Mr. Hartigan announced that the next Commission meeting would be Tuesday May 8, 2018 at the Dover office.

There was no further business and the meeting adjourned approximately at 3:50 P.M.

Respectfully submitted,

/s/ S.L.Hutchison

Administrative Specialist II